

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

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**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Tom Chi, Vice Chairman  
Rich Coon, Member  
Jim Good, Member  
Dan Parrish, Member  
Dick Rentschler, Member  
Ken Winslow, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday May 19, 2021**

Chairman Joe Powell called the meeting to order at 12:04 pm. Also in attendance were Vice Chairman Tom Chi, Member Rich Coon, Member Dick Rentschler, Member Ken Winslow, Member Jim Good, Director Chris Mueller, Attorney Rusty Reed, Deputy Director Matt Broche and Mrs. Amanda Brewer. Absent was Member Dan Parrish.

The April minutes were passed out and reviewed. Member Coon made a motion approve the April minutes. Member Rentschler second. Motion carried. Passed by all.

The bill requisitions were reviewed.

### **Old Business:**

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Furniture consoles – Waiting on some bids for the electrical work.

Update on PSAP2 – Waiting on the city phones to get fixed.

### **New Business:**

Approval of the following Purchase Orders:

Member Good made a motion to approve the purchase order for the software maintenance with Priority Dispatch for \$15,900. Member Rentschler second. Motion carried.

Member Rentschler made a motion to adjourn at 12:41 pm. Member Good second. Motion carried. Passed by all.